

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [########]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: NIKOLAOS STEFOPOULOS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/11/2009, AGAINST MOS STEFOPOULOS:

MOS STEFOPOULOS, ASSIGNED TO 061 PRECINCT, ON 2/11/09, DID CONDUCT A STOP OF A PERSON KNOWN TO THIS DEPARTMENT AND FAILED TO PREPARE A STOP, QUESTION AND FRISK WORK SHEET. ADDITIONALLY, THE ABOVE MOS FAILED TO DOCUMENT THIS INTERACTION IN HIS DEPARTMENT ACTIVITY LOG AS REQUIRED.

ACTION TAKEN: COMMAND DISCIPLINE B, FORFEITURE OF TWO (2) HOURS

CASE CLOSED: 1/18/10

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 6/30/2015, AGAINST MOS STEFOPOULOS:

 IMPROPER/INCOMPLETE ACTIVITY LOG ACTION TAKEN: "A" COMMAND DISCIPLINE ISSUED

CASE CLOSED: 03/08/16

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 1/29/2018, AGAINST MOS STEFOPOULOS:

- REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE

CASE STATUS: CLOSED CLOSED DATE: 2018-02-28

ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 4/14/2018, AGAINST MOS STEFOPOULOS:

- 1. INVOICE DISCREPANCY LAB MARIJUANA
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED CLOSED DATE: 2018-05-31

ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 5:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION(S), DATED 4/28/2018, AGAINST MOS STEFOPOULOS:

- 1. REPORT INCOMPLETE/INACCURATE OTHER REPORT
- 2. OTHER DEPT RULES/PROCEDURES VIOLATION

CASE CLOSED: 10/18/18

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 6/21/2018, AGAINST MOS STEFOPOULOS:

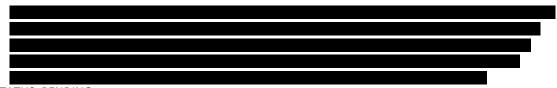
- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE
- 3. INVOICE DISCREPANCY LAB MARIJUANA

CASE STATUS: CLOSED CLOSED DATE: 2018-07-20

ACTION TAKEN: VERBAL OF INSTRUCTIONS

Disclosure # 7 (PENDING):

THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 01/23/2020, PREFERRED BY THE NYPD, ARE PENDING AGAINST MOS STEFOPOULOS:



CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 16, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #8:

CCRB CASE: 201409178 REPORT DATE: 09/06/2014 INCIDENT DATE: 08/22/2014

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. Force Hit against inanimate object
- 2. Discourtesy Word Substantiated (Charges) APU Not guilty no penalty
- 3. Abuse Threat of force (verbal or physical) NYPD Disposition: APU Not Guilty, no penalty

Disclosure # 9:

CCRB CASE: 201411079 REPORT DATE: 10/29/2014 INCIDENT DATE: 10/29/2014

CCRB SUBSTANTIATED ALLEGATION(S):

Abuse - Search (of person)
 Abuse - Frisk Substantiated

NYPD Disposition: Formalized Training

Disclosure # 10:

CCRB CASE: 201506511 REPORT DATE: 08/05/2015



Disclosure # 11:

CCRB CASE: 201608641 REPORT DATE: 10/13/2016 INCIDENT DATE: 10/04/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse – Stop

NYPD Disposition: Command Discipline - A

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. Failure to produce stop and frisk report

2. Failure to document strip search

NYPD Disposition: Command Discipline - A

Eric Gonzalez District Attorney Kings County